

**Resolution No. 45/654/24**  
**of the KDPW\_CCP S.A. Supervisory Board**  
**dated 19 September 2024**

Pursuant to § 74 sub-paragraph 1 of the Rules of Transaction Clearing (organised trading), the Supervisory Board of KDPW\_CCP S.A., upon the proposal of the Management Board of KDPW\_CCP S.A., hereby resolves as follows:

**§ 1**

1. Subject to sub-paragraph 2, the fee for clearing of repo transactions at KDPW\_CCP S.A., referred to in item 2.3 of the Table of Fees attached as Appendix 1 to the Rules of Transaction Clearing (organised trading), shall be reduced in such a way that the fee shall be the amount in PLN equal to the product of the fee base, the maturity period/365 and a rate equal to 1 bp.
2. The reduction of the fee referred to in sub-paragraph 1 shall be apply for a determined period of time, from 1 October 2024 to 30 June 2025, inclusive.

**§ 2**

The resolution shall come into force on the day of its adoption.

Tomasz Bardziłowski

Chairman of the Supervisory Board